

**CONSENT AGENDA
APRIL 26, 2010**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
DECEMBER 14, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB C.

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-10-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$98
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$98

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: ECONOMIC DEVELOPMENT

**A-FY-10-
ECONOMIC DEVELOPMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

810	Economic Development	\$16,850
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02 410ARE	2010A Real Estate	\$16,850
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Said resolution appropriates funds for economic development incentive grants through the Economic Development Authority for incentive payments.

ISSUE/PURPOSE: Economic Development Authority Incentive grants.

JUSTIFICATION: This resolution provides the funding to the Economic Development Authority for the payment of incentive grant to qualifying companies who successfully meet the performance measures outlined in their performance agreement.

3. SUBJECT: SHERIFF – RECOVERED COST

**A-FY-10-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

322	Sheriff – Project Lifesaver	\$150
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	Project Lifesaver	\$150

Said resolution appropriates Project Lifesaver funds for use by the Sheriff's department.

ISSUE/PURPOSE: Project Lifesaver.

JUSTIFICATION: This resolution appropriates \$150 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander from their residences and become lost.

4. SUBJECT: TREASURER – DMV STOP FEES

**A-FY-10-
TREASURER
DMV STOP FEES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

162	Treasurer's Collections	\$11,461
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
411605	DMV Stop Fee	\$11,265
416010	Warrant-In-Debt Fees	\$ 196
	Total	\$11,461

Said resolution appropriates funds from the DMV Stop and Warrant in Debt fees needed to pay the Department of Motor Vehicles (DMV) administrative charges.

ISSUE/PURPOSE: DMV and Warrant in Debt service fees.

JUSTIFICATION: As a tool for the collection of delinquent taxes, the Treasurer's office through the DMV can stop delinquent taxpayers from renewing DMV licenses until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

C. UTILITY EASEMENTS

1. **SUBJECT: APPALACHIAN POWER COMPANY
PUBLIC UTILITY EASEMENT
NEW PRICE'S FORK ELEMENTARY
SCHOOL**

**R-FY-10-
APPALACHIAN POWER COMPANY
PUBLIC UTILITY EASEMENT
NEW PRICE'S FORK ELEMENTARY SCHOOL**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby authorizes the conveyance of a right-of-way and easement across the new Prices Fork Elementary School property owned by Montgomery County located on Price's Fork Road in Blacksburg to Appalachian Power Company in order to provide electrical service to the new school site.

BE IT FURTHER RESOLVED, That the Chair of the Board of Supervisors is hereby authorized to execute the above referenced right-of-way easement to Appalachian Power Company on behalf of the Board of Supervisors.

ISSUE/PURPOSE: Authorize the conveyance of a right-of-way and easement to APCO.

JUSTIFICATION: APCO has requested conveyance of a right-of-way and easement for an electric power line or lines in order to provide electrical services to the new Price's Fork Elementary School. See TAB **D** for a copy of the School Board's letter approving the concept and request for the Board of Supervisors to grant the easement. TAB **D** also includes a copy of APCO's proposed right-of-way agreement.

D. APPOINTMENTS

1. **SUBJECT: COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) CITIZEN APPOINTMENT**

**R-FY-10-
COMMUNITY POLICY AND MANAGEMENT
TEAM (CPMT) CITIZEN APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Charles D. Noblin** as a Citizen Representative to the **Community Policy and Management Team (CPMT)** effective April 29, 2010 and expiring April 28, 2012.

ISSUE/PURPOSE: Reappoint Charles D. Noblin as the Citizen Representative to the CPMT.

JUSTIFICATION: A letter was sent to Mr. Noblin on March 23, 2010 asking if he was interested in reappointment to the CPMT. Mr. Noblin has responded that he is interested in reappointment.